



June 15 – 16, 2022
Commission Board Meeting
Maymont – Peacock Room, Garden Hall

Agenda

MISSION

To invest in the arts in the Commonwealth by supporting, celebrating, and promoting artistic and cultural equity, in an innovative and creative environment to benefit all Virginians.

VISION

A creative culture in which equitable access to arts engagement and learning are fundamental to the lives of all Virginians.

Wednesday, June 15

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| 8:30 AM | Arrival and Continental Breakfast (for most) Brief Meeting of Executive Committee | Asa Jackson, Chair |
| 9:00 AM | Brief Meeting of Budget & Policy Committee | Mike Markley, Committee Chair |
| 9:30 AM | Welcome and Call to Order Greetings from Secretary of Education Aimee Guidera | Asa Jackson, Chair |
| 9:40 AM | Review of Agenda/Processes | Janet Starke, Executive Director |
| | Approval of Minutes from December 9 – 10, 2021 Approval of Minutes from Nominating Committee Meeting – May 24, 2022 | Asa Jackson, Chair |
| 9:45 AM | Report from Virginians for the Arts | Ed Harvey, President |
| 9:55 AM | Presentation of the FY 2023 Grants Budget and Background Materials | Janet Starke |

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| 10:05 AM | Discussion/Approval Creative Communities Partnership grants* | Janet Starke |
| 10:20 AM | Discussion/Overview General Operating Support grants | Janet Starke |
| 10:30 AM | Discussion/Approval GOS Short Form grants* | Janet Starke |
| 10:35 AM | Discussion/Approval Area I GOS grants* | Amanda Pillion, Commissioner |
| 10:50 AM | Discussion/Approval Area II GOS grants* | Barbara Parker, Commissioner |
| 11:05 AM | Discussion/Approval Area III GOS grants* | Dave Trinkle, Commissioner |
| 11:20 AM | Discussion/Approval Area IVA GOS grants* | Janet Starke |
| 11:35 AM | BREAK | |
| 11:50 AM | Discussion/Approval Area IVB GOS grants* | Dena Jennings, Vice Chair |
| 12:05 PM | Discussion/Approval Area V GOS grants* | Frazier Millner Armstrong, Commissioner |
| 12:20 PM | Discussion/Approval Area VI GOS grants | Janet Starke |
| 12:35 PM | Discussion/Approval of Major Arts Organizations GOS grants* | Terry Buntrock, Secretary |
| 12:50 PM | LUNCH | |
| 1:30PM | Discussion/Approval Project Grants* | LaTasha Do'zia, Commissioner Janet Starke |
| 1:45 PM | Discussion/Approval Arts in Education and Teaching Artist Roster grants* | Terry Buntrock, Secretary Jan Monroe, Commissioner |
| 2:05 PM | Discussion/Approval of Special Recognition Award* | Janet Starke |
| 2:15 PM | Discussion/Approval of the FY 2022 VCA Operating Budget* | Mike Markley Janet Starke |
| 2:35 PM | Reflections and Trends/Goals for FY24 | Janet Starke/All |
| 3:00 PM | BREAK | Janet Starke |

3:15 PM 21|24 Strategic Plan
4:00 PM Adjournment

--Dinner on your Own--

Thursday, June 16

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| 8:30 AM | Welcome and Continental Breakfast | |
| 9:00 AM | Welcome and overview for the Day | |
| 9:10 AM | Report-out on Strategic Planning Working Groups/Committee Perspectives | Asa Jackson Janet Starke |
| 9:45 AM | Reports Executive Director Program Coordinator Arts in Education Coordinator | Janet Starke Cathy Welborn Janet Starke |
| 10:45 AM | Year in Review | Janet Starke |
| 11:05 AM | Report of the Nominating Committee* | Jan Monroe |
| 11:20 AM | Proposed Meeting Dates/Locations – FY23 | Dena Jennings |
| 11:30 AM | Special Recognition | Dena Jennings Asa Jackson Janet Starke |
| 11:45 AM | Adjourn/Lunch | |